

**NOTICE OF SPECIAL MEETING**  
**Joaquin Independent School District Board**

Notice is hereby given that on the 16<sup>th</sup> day of April 2019, the Board of Trustees of the Joaquin School District will hold a **special** meeting at 6:30 p.m., at the Administration building, Joaquin, Texas.

The subjects to be discussed are listed on the agenda attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., Texas Education Code, will be held by the School Board at the date, may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

The subjects to be discussed are listed on the agenda attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., Texas Education Code, will be held by the School Board at the date, may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**§551.071** An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

**§551.072** Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**§551.073** Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**§551.074** Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**§551.076** Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

**§551.082** Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

**§551.0821** Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

**§551.083** Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

**§551.084** Exclusion of witness from hearing.

**§551.127** A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

**§551.129** A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

**Education Code 39.030**

**39.030** Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such

closed session, then the final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**See attached Agenda**

# Agenda

April 16, 2019

## 1 Roll call, establishment of quorum, call to order

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§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

## 2 Closed Session

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

2.1 Set standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in consultation for Superintendent position.

## 3 Return to Open Session - Items for consider and possible action

- 3.1 Consideration and Board action to adopt the proposed interview questions for the Superintendent candidates.
- 3.2 Consideration and Board action to adopt the criteria and weight to be used to evaluate Superintendent candidates

## 4 Adjournment

### CERTIFICATE AS TO POSTING OF NOTICE:

On this 12<sup>th</sup> day of April, at 1:00 o'clock, p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administration Office of the Joaquin Independent School District and also on the outside door of the Administrative Office of Joaquin Independent School District readily accessible to the general public at all times.



Phil Worsham, Superintendent  
April 12, 2019